

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
April 21, 2015**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Chadwick. Those in attendance were Commissioners Rob Hendry, Matt Keating, Commissioner John Lawson, Commissioner Steve Schlager, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Lawson moved for approval of the consent agenda. Commissioner Hendry seconded the motion. Motion carried.

Contracts, Agreements, Resolutions:

A. Resolution 12-15 Joint NC -City of Casper Resolution Supporting Studying of Public Library Funding Public Library

Commissioner Hendry moved for approval of the Resolution. Commissioner Keating seconded the motion. Motion carried.

B. Bid Award for (2) 2015 T41 140M3 CAT Motor Grater with Dozer to be utilized by the R& B Dept. - \$415,760.00

Commissioner Hendry moved for approval of the Bid Award. Commissioner Schlager seconded the motion. Motion carried.

C. Countywide Consensus SLIB Grant Agreement – R&B Dept. Maintenance Equipment (Motor Grater with Dozer)

Commissioner Hendry moved for approval of the Agreement. Commissioner Lawson seconded the motion. Motion carried.

Public Hearings:

A. Resolution 09-15 Authorizing the Transfer of Property to Jason Widdoss (LOTS 17 and 18, OASIS ESTATES, NC, WY) & Quit Claim Deed

Attorney Knight reported NC acquired property pursuant to a tax deed in 1983; transfer of property is in the best interest of the public. The offer is for \$3,000 for the two lots.

Chairman Chadwick opened the public hearing.

Hearing no comments in favor or opposition, Chairman Chadwick closed the public hearing.

Commissioner Keating moved for approval of the Resolution and Quit Claim Deed. Commissioner Hendry seconded the motion. Motion carried.

B. ZC15-1

Jason Gutierrez, Development reported this is a request by Charles Scott for a **Zone Map Amendment** from the existing Ranching, Agriculture and Mining (RAM) zoning district to the Suburban Residential Two (SR-2) zoning district on a 9.3 acre parcel; the property is addressed as

15235 State HWY 487. On February 10, 2015 the Planning & Zoning Commission recommended approval; to date no public comment has been received.

Chairman Chadwick opened the public hearing.

Speaking in favor: Andy Andersen (Casper).

Speaking in opposition: Paul Paad (Casper) and Judy Jones (Casper).

Hearing no further comments. Chairman Chadwick closed the public hearing.

Commissioner Hendry moved for approval of the Zone Change. Commissioner Keating seconded the motion. After further discussion Commissioner Hendry amended the motion based upon criteria #5; the land or the surrounding environs has changed. Commissioner Keating seconded the amendment. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Paul Paad (Casper).

Hearing no further comments the floor was closed.

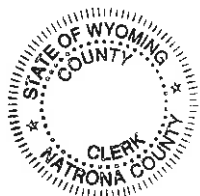
Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Chadwick adjourned the meeting at 6:09 p.m.




BOARD OF NATRONA COUNTY COMMISSIONERS


Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK


Renea Vitto

My term of office expires
January 7, 2019